

**REGULAR MEETING
DRAFT MINUTES
MONDAY, OCTOBER 10, 2016
7:45 P.M.**

**WESTON TOWN HALL
DAUGHERTY COMMISSION ROOM**

Official actions of the commission in these minutes are indicated by underlining.

The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday October 10, 2016 at Weston Town Hall. Commissioners present: Eric Albert, Mark Crowley, Carl Bernstein, David Juneau, and Elizabeth Pocsik. Also present: Dave Ungar, Parks & Recreation Director. Chairman Albert called the meeting to order at 7:47 p.m.

1) Approval of Minutes.

There was a motion to approve the minutes of the September 12, 2016 meeting with minor edits by Commissioner Albert that was seconded by Commissioner Bernstein. Motion was approved. For: 5 / Against: 0.

2) Public Forum – None

3) Unfinished Business

a) Review of action items due from September 12, 2016 meeting – none.

b) Other unfinished business – none.

4) Report of standing committees:

a) Administrative Committee:

i) Financial report – Financial information for fiscal 2016 was distributed and discussed in detail by the Commission. Mr. Ungar responded to various questions regarding the financial results and the Commission discussed areas for potential improvement in fiscal 2017.

b) Aquatics Committee:

i) Pool Update – Mr. Ungar provided an update on the repairs at the pool over the last several months. He noted the broiler is still not working properly and is being monitored to identify and fix the problems. He also noted that the HVAC system is being repaired (the replacement part appears to be working properly, however, it will be monitored into the winter).

c) Fields Committee:

i) Continuation of BSP ball field capital projects – Mr. Ungar noted the BSP field 1 maintenance project was completed as planned and the plan is to do the

38 same maintenance on BSP field 2 in the coming months. Further update will
39 be provided at the next meeting.

40 d) Programs Committee:

41 i) Status Update on New Programs (program supervisors report) – Mr. Ungar
42 summarized the program supervisors report noting the WP&R department has
43 been aggressively looking into new programs. Some of the programs have
44 been successful and others have lacked significant participation. The
45 Commission encouraged Mr. Ungar to continue to try new programs to see
46 what works and provided Weston residence with the programs they want.

47 e) Parks Committee:

48 i) Surveillance and Monitoring Company – Mr. Ungar provided the Commission
49 with a list of the equipment for surveillance of the parks. He will work with
50 the electrician to install the equipment when it arrives.

51 5) New Business: None

52 6) Correspondence: None

53 7) Announcements: None

54 8) Adjournment: Motion to adjourn was made by Commissioner Juneau and seconded
55 by Commissioner Bernstein. Motion was approved. For: 5 / Against: 0.

56 Meeting was adjourned at 8:39 pm.

57 Respectfully Submitted,

58 Mark Crowley, Secretary